

AGENDA

Agenda

63rd EDPB meeting

6 April 2022

Remote

1. Adoption of the minutes and of the agenda, Information given by the Chair

- 1.1. Minutes of the 62st EDPB meeting
- 1.2. Draft agenda of the 63rd EDPB meeting
- 1.3 Trans-Atlantic Data Privacy Framework - **information**

2. Consistency mechanism, Guidelines and EDPB RoP

- 2.1. EDPB Rules of Procedure amendment on notification and translation of binding decisions according to Art. 65 GDPR

3. FOR DISCUSSION AND/OR ADOPTION – Expert Subgroups, CSC and Secretariat

3.1. BTLE and ITS ESG

- 3.1.1. Guidelines on Art. 48 GDPR – **request for mandate**

3.2. CEH ESG

- 3.2.1. Potential additional competences for SAs in light of legislative proposals at EU level – **request for mandate**

3.3. ENF ESG

- 3.3.1. Letter on the independence of the BE SA

3.4. Secretariat

- 3.4.1. 2021 EDPB budget execution and 2023 EDPB budget proposal – **information**
- 3.4.2. Format of the EDPB plenary meeting on 14 -15 June 2022

4. Any other business